

Croft Parish Council

Wednesday 30th August 2023

To whom it may concern,

You are welcome to attend the Full Council meeting, to be held at Croft Village Hall, Croft, on **Monday 4th September 2023 commencing at 7pm.**

At the discretion of the Chair, those members of the public residing or working within the council's boundary, will be invited to make representations or ask questions in respect of the business on the agenda or other matters concerning the parish. A maximum of 3 minutes per person is allowed, or 15 minutes overall.

A maximum of a further 10 minutes will be allocated to receive brief reports of the Police and elected members of Lincolnshire County Council and East Lindsey District Council.

If time allocated is not required, the Council will go into formal session.

Jack

Jack Sargent
Parish Clerk

AGENDA

1. Welcome from the Chair of the Council.
2. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

3. Declarations of Interest.

To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.

4. To confirm the minutes of the Council meeting held on Monday 5th June 2023.
5. To approve the list of accounts submitted for consideration for:
 - a. July Income and Expenditure
 - b. August Income and Expenditure
6. To receive updated bank reconciliation for:
 - a. July Bank Reconciliation
 - b. August Bank Reconciliation
7. To approve payments for:
 - a. HMRC VAT Overpayment
8. To consider banking petty cash.
9. To consider policies for review:
 - a. Standing Orders
 - b. Financial Regulations
 - c. Code of Conduct
 - d. Dignity at Work Policy

- e. Risk Management
 - f. Reserves Policy
 - g. Complaints
 - h. Procedure
 - i. Publication Scheme
10. To receive notification of any planning permissions, refusals, withdrawals, or amendments.
 - a. S/039/01164/23 - Donkey Pastures, Middlemarsh Road - request for information
 - b. S/039/00900/23 - retention of a fire fighting facility at Hollytree Farm - Decision Notice
 - c. S/039/00184/23 - Belvedere Lakes - amendment
 11. To receive an update on the Village Hall.
 12. To receive reports from the Chair and Clerk to the Council.
 13. To receive a copy of the end of year internal audit.
 14. To receive a copy of previous resolutions and action points.